



CYRUS R. VANCE, JR.
DISTRICT ATTORNEY

DISTRICT ATTORNEY
COUNTY OF NEW YORK
ONE HOGAN PLACE
New York, N. Y. 10013
(212) 335-9000

PART-31 FEB 25 2019

February 25, 2018

Mr. Todd Spodek
Spodek Law Group P.C.
[REDACTED]

Re: People v. Anna Delvey-Sorokin
Indictment No. 2441/2018

Dear Mr. Spodek:

Enclosed is a CD containing the following materials:

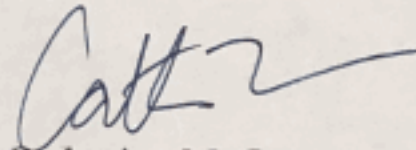
- Records from American Express for the account belonging to Rachael Williams, and for the account belonging to Defendant
- Records from Bank of America relating to Defendant
- Records from The Beekman Hotel for documents and communications relating to Defendant
- Records from Gabriel Calatrava for documents and communications related to Defendant bearing Bates stamps GC00000001 through GC00000273
- Records from Citibank, N.A. relating to Defendant's bank opening statements
- Records from City National Bank, N.A. relating to Defendant
- Records from FlyBlade for documents and communications related to Defendant
- Records from Fortress Investment Group LLC for documents and communications relating to Defendant bearing Bates stamps FortressAD00000001 through FortressAD00004525
- Records from Gibson, Dunn & Crutcher, LLP for documents and communications related to Defendant bearing Bates stamps GDC 004790 through GDC 006610
- Records from Lowenstein Sandler LLP for documents and communications relating to Defendant
- Records from the Parker New York hotel for documents and communications relating to Defendant
- Records from RFR Holding Corporation for documents and communications related to Defendant bearing Bates stamps 00000001 through 00006543
- Records from Santander relating to Defendant
- Records from Signature Bank for documents and communications relating to Defendant
- Records from Starwood Preferred Guest relating to Defendant
- Records from TD Bank, N.A. comprising of bank records relating to Defendant
- Records from Wells Fargo relating to Defendant

- FBI-SD FEB 23 2019
- Records from the W Hotel for documents and communications relating to Defendant

In addition, I am memorializing that I previously provided you with the following documents without a cover letter:

- Copies of the data extracted from two cellular telephones that were in Defendant's possession at the time of her July 26, 2017 arrest
- Records from Gibson, Dunn & Crutcher, LLP for documents and communications related to Defendant bearing Bates stamps GDC 000001 through GDC 004789

Sincerely,



Catherine McCaw
Assistant District Attorney
[REDACTED]

Cc: Part 31 (without enclosure)